

## Special Town Board Meeting

### MINUTES

Town of Armstrong Creek

Armstrong Creek, WI 54103

August 25, 2021

Chairperson Barbara Barker called to order the Special Board Meeting at 6:00 p.m. on August 25, 2021.

#### **Present**

Chairperson Barbara Barker, Supervisor Bonnie Joe Pycrz, Supervisor Bob Janczewski, and Clerk Tamaney “Sam” Augustin were all in attendance.

#### 1) Approval of Agenda

- Motion to approve the August 25, 2021, agenda- Bonnie Joe Pycrz made that motion and Bob Janczewski seconded. Motion was carried.

#### 2) Discussion/approval of increasing amount of gravel output for the gravel pit during the current run

- James Kowalkowski presented cost and information for increasing the amount of gravel and breaker run that is being done gravel pit. It was proposed that an additional 4500 yards: 2,000 yards of each be crushed as well as 500 additional yards of rock at the current quoted price for town use. This was needed due to better than expected sales of gravel to local businesses that provided the required proof of liability and workers compensation insurance to the town. Barbara Barker made the motion to approve that, and Bonnie Joe Pycrz seconded. Motion was carried.

#### 3) Discussion/Approval of beaver trapping on Kus Road

- Jim Majewski has evaluated the situation and will trap and remove the beavers for \$35 per beaver. He will photograph each one and cut the tail off, giving them to town as proof of completion. He also wants to be reimbursed for any trap (approximately \$90-\$100 each) that may be damaged due to vandalization. DNR has a program that costs \$650 annually regardless of how many are trapped. It seems more cost efficient to use Jim. He thinks that the process will take about a

week or so to complete and then the dam will be destroyed. Motion was made by Bonnie Joe Pycrz to trap the beavers for \$35 each and he will be reimbursed for any trap that that is stolen or vandalized. Barbara Barker seconded. Motion was carried.

4) Motion to adjourn was made by Barbara Barker and seconded by Bonnie Joe Pycrz. Motion carried.

Chairperson Barbara Barker adjourned the meeting at 6:55 p.m.

Submitted by: Tamaney "Sam" Augustin, Town Clerk  
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